

Board of Public Works
June 22, 2011

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 22nd day of June 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:17 p.m.

Board members in attendance were:

David Sherman	Dorothy Henry
Laura Sniadecki	Cassie Stockamp

Absent:

Tony Samuel	Dennis Rosebrough
Robert Parrin	

Staff in attendance was:

Craig Parks	Nekole Hulitt	Ron Stinson
Bob Masbaum	Mike Smith	Jim Little
Allyson Pumphrey	Darrell Fishel	Marvin Baker
Sue Michael	Nicole Kelsey	Monica Ferguson
Jeff Sirmin	Long Nguyen	David Forsell
John Hazlett		

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and accept Board Minutes from April 27, 2011.

ITEM # 2 – RESOLUTIONS

- a. Resolution No. 45, 2011; Declaration of Emergency; Repairs to Keystone Avenue over Haverstick Creek

Staff recommended that the Board of Public Works approve and adopt Resolution No. 45, 2011, a Resolution Declaring an emergency repair in the area of 8300 N. Keystone Avenue, specifically for the structure carrying Keystone Avenue over Haverstick Creek. The work for this emergency repair will consist of two different parts necessitating two different quotes. The first quote is for the construction of a median crossover allowing two-way traffic on the southbound section of Keystone Avenue; and the second quote is for the replacement of the failed structure under Northbound Keystone. The total costs for the repairs including design, inspection and construction, are expected to exceed \$100,000.00. Ms. Stockamp asked if the Board was approving this item with a not to exceed amount. Director Sherman replied yes, that staff will be back to the Board in a couple of weeks with the cost and the numbers. Mr. Parks replied that staff has met with INDOT to discuss getting some FEMA funding for this emergency. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and adopt Resolution No. 45, 2011.

- b. Resolution No. 24, 2011; Approving the Recording of liens against Properties for Defaulting on Financial Assistance Plan Agreement

Staff recommended that the Board of Public Works approve and adopt Resolution No. 24, 2011, authorizing the approval of the Recording of Liens against Properties for Defaulting on Financial Assistance Plan Agreement. The STEP Financial Assistance Plan (FAP) was designed to assist residents who meet certain income criteria in

paying the sewer connection fee. Residents in the STEP project area whose gross annual household income meets the income criteria qualify for FAP. This allows them to pay monthly installments over 60 months (5 years) in lieu of the one-time current fee of \$2,530. After an agreement is signed, a certificate is issued to the resident. The certificate is then used as the form of payment when applying for the Sewer Connection Permit. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and adopt Resolution No. 24, 2011.

ITEM # 3 – BID AWARDS

- a. ITB- 8059, Tandem Axle Live Bottom Dump Trucks
As needed – Team Cruiser Conversions Company

Staff recommended that the Board of Public Works reject the bids of Kenworth of Indianapolis, Stoops Freightliner, and Indy Truck Sales as being non-responsive due to material exceptions taken; and approve and authorize the Director to execute an agreement for a one year term with Team Cruiser Conversion Company, bid #1, the overall lowest responsive and responsible bidder with no material exceptions at the unit prices given. This bid would provide for a one year agreement for purchase of tandem axle live bottom dump trucks with snow plows with and initial purchase of two units. Vehicles would be delivered in 120-180 days after receipt of the purchase order. *This item was pulled.*

- b. ITB- 8060, Term Contract for Motor Oil & Lubricants
As needed – Jackson Oil & Solvents, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for a six month term with Jackson Oil & Solvents, the overall lowest responsive and responsible bidder with no material exceptions for Motor Oil and Lubricants for the Department of Public Works. This term contract provides for a six month agreement for purchase of motor oil and lubricants for the use by IFS in the maintenance of the vehicles in the City/County fleet. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize the contract for Motor Oil & Lubricants.

- c. ITB 8077, Single Axle Live Bottom Dump Trucks
As needed – Team Cruiser Conversions Company

Staff recommended that the Board of Public Works reject the bids of Kenworth of Indianapolis, Stoops Freightliner, and Indy Truck Sales as being non-responsive due to material exceptions taken; and approve and authorize the Director to execute an agreement for a one year term with Team Cruiser Conversion Company, bid #2, the overall lowest responsive and responsible bidder with no material exceptions, at the unit prices given. This bid would provide for a one year agreement for purchase of a single axle live bottom dump truck with snow plows with an initial purchase of eight units. Vehicles will be delivered in 120 to 180 days after receipt of the purchase order. *This item was pulled.*

- d. SD-30-015, 17th and Livingston Drainage Project, Section 1
\$2,037,490.00 – Sunesis Construction

Staff recommended that the Board of Public Works award Project No. SD-30-015, 17th and Livingston Drainage Project, Section 1 to Sunesis Construction in the not to exceed amount of \$2,037,490.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of drainage improvements including the construction of storm sewers, roadside and hybrid ditches, infiltration and modified infiltration trenches,

resurfacing and restoration, and other related items. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to accept the 17th and Livingston Drainage Project, Section 1.

ITEM # 4 - CHANGE ORDERS

- a. BL-46-004A/B, C/O No. 3; Homecroft Phase I Septic Tank Elimination Program Areas A & B
\$164,816.30 – Dunigan Bros., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Dunigan Bros, Inc., in the increased amount of \$164,816.30 for a new contract total not to exceed \$2,812,065.80 and no increase of calendar days for Project No. BL-46-004A/B, Homecroft Phase I Septic Tank Elimination Program Areas A & B. This change order provides the addition of Item 50A to replace traffic loops that were torn out during construction, and Item 51A to repair and restore Edgewood Avenue. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 3 for the Homecroft Phase I Septic Tank Elimination Program Areas A & B Project.

- b. ST-19-054, C/O No. 2; Perimeter Roads Avondale East Village
\$0.00 – FE Harding Asphalt

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for FE Harding Asphalt in the unchanged contract total amount not to exceed \$538,582.47, and an increase of 30 calendar days for Project No. ST-19-054, Perimeter Avondale East Village. This change order is for a time extension for delay from developers. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 2 for the Perimeter Roads Avondale East Village Project.

- c. RS-10-064, C/O No. 4; Resurfacing in Center and Perry Townships
\$4,344.91– Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors in the increased amount of \$4,344.91, for a new contract total not to exceed \$3,345,472.09 and an increase of 15 calendar days for Project No. RS-10-064, Resurfacing in Center and Perry Townships. This change order added contract line items, pipe repair on Station Street and Chevron signs. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 4 for the Resurfacing in Center and Perry Townships Project.

- d. RS-10-066, C/O No. 3; Resurfacing with Related Items in Center, Wayne, and Decatur Townships
\$0.00 – Grady Bros., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Grady Bros, Inc., in the unchanged contract total not to exceed \$2,739,202.80 and an increase of 5 calendar days for Project No. RS-10-066, Resurfacing in Center, Wayne, and Decatur Townships. This change order is to incorporate the replacement of the failed/ collapsed culvert under Ralston Road; the addition of traffic markings on Lynhurst Drive; the addition of rolled curb and gutter on Sigsbee Street and additional quantity of 12” CMP on McCarty Street and Vandalia Street (WDC #4). Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 3 for the Resurfacing with Related Items in Center, Wayne, and Decatur Townships Project.

- e. BM-30-066, C/O No. 1; Executive Drive over Sam Jones Expressway
\$2,009.70 – Schutt- Lookabill Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Schutt- Lookabill Co, Inc., in the increased amount of \$2,009.70 for a new contract total not to exceed \$920,664.80 and no increase of calendar days for Project No. BM-30-066, Executive Drive over Sam Jones Expressway. This change order is for work covered by Work Directive No.1. The work adds additional construction signs and arrow boards for public safety and information. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 1 for the Executive Drive over Sam Jones Expressway Project.

- f. CW-10-006, C/O No.1; Indy Access Curbs, Sidewalks and Ramps with Related Items in Various Townships
\$30,574.80 - Smith Projects, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Smith Projects, Inc., in the increased amount of \$30,574.80 for a new contract total not to exceed \$476,958.80 and an increase of 60 calendar days for Project No. CW-10-006, Indy Access Curbs, Sidewalks and Ramps with Related Items in Various Townships. This change order balances all direct, indirect, impact costs and time extensions incurred during and resulting from all work performed on this contract. The additional work includes curb, sidewalk and ramp replacement on Kenwood Avenue, Nowland Avenue, Birchwood Avenue, East 17th Street, and South Haymont Drive, 17th and Monon, Massachusetts /Delaware, Virginia Avenue/Shelby Street, and 34th/Allison Street. Pavement/drainage improvements were reconfigured at Lansdowne Road in order to avoid underground utility conflicts. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 1 for the Indy Access Curbs, Sidewalks and Ramps with Related Items in Various Townships Project.

- g. RS-11-501, C/O No. 2; Resurfacing with Related Items in Wayne, Decatur, and Perry Townships
\$66,682.38 – Reith-Riley Construction Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Reith-Riley Construction Co, Inc, in the increased amount of \$66,682.38 for a new contract total not to exceed \$3,387,682.38 and an increase of 28 calendar days for Project No. RS-11-501, Resurfacing with Related Items in Wayne, Decatur, and Perry Townships. This change order is for the elimination of end construction signs, and ditch re-grading, and other related items. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 2 for the Resurfacing with Related Items in Wayne, Decatur, and Perry Townships Project.

- h. RS-09-028, C/O No. 3; Resurfacing in Center Township
\$(6,198.74) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the decreased amount of \$(6,198.74) for a new contract total not to exceed \$1,903,398.35 and an increase of 2 calendar days for Project No. RS-09-028, Resurfacing in Center Township. This change order incorporates change to pavement markings, adding wheelstops to the back of new sidewalk, changes to way-finding sign at Martin Luther King and 30th Street, banner changes, anti-graffiti coating on limestone benches and tower components, addition of sidewalk around tower plaza to better accommodate the disabled and changes to the landscape plan. Ms. Henry asked what percentage amount would staff get back from the Department of Metropolitan Development. Mr. Smith replied that he was not certain of

the amount; however, some of the items within the contract like the wayfinding signs and plant species, staff would be reimbursed. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve and authorize Change Order No. 3 for the Resurfacing in Center Township Project.

- i. RS-10-200, C/O No. 6; Resurfacing in Center Township
\$25,938.60 – Reith- Riley Construction Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Reith- Riley Construction Co, Inc., in the increased amount of \$25,938.60 for a new contract total not to exceed \$2,249,380.06 and no increase of calendar days for Project No. RS-10-200, Resurfacing in Center Township. This change order includes modification of quantities included in Work Directive No.7, concrete cold planning, and additional quantities to repair existing Abbott Street subgrade. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and authorize Change Order No. 6 for the Resurfacing in Center Township Project.

- j. RS-10-202, C/O No. 11; Resurfacing in Center Township
\$62,254.27 – Reith-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 11 for Reith-Riley Construction, in the increased amount of \$62,254.27 for a new contract total not to exceed \$5,826,419.42 and no increase of calendar days for Project No. RS-10-202, Resurfacing in Center Township. This change order includes Work Directive Changes 14, 15, and 16. This change order also includes added unforeseen signal conduit in conjunction with previously approved change orders and unforeseen item quantities needed for Oliver Street bridge substructure repair work. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 11 for the Resurfacing in Center Township Project.

- k. RS-10-058, C/O No. 5; Resurfacing and Related Items in Center, Washington, and Wayne Townships
\$239,735.50 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Milestone Contractors, L.P., in the increased amount of \$239,735.50 for a new contract total not to exceed \$5,236,900.00 and an increase of 31 calendar days for Project No. RS-10-058, Resurfacing with Related Items in Center, Washington, and Wayne Townships. This change order is for the addition of two drainage structures crossing 30th Street to alleviate flooding problems; to tie into a future storm water project; and the addition of 30th Street over White River Bridge resurfacing. Upon a motion by Ms. Sniadecki, seconded by Ms. Stockamp, the Board voted 4-0 to approve and authorize Change Order No. 5 for the Resurfacing and Related Items in Center, Washington, and Wayne Townships Project.

- l. RS-10-062, C/O No. 2; Resurfacing in Pike, Washington, Lawrence, and Wayne Townships
\$156,060.55 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Calumet Civil Contractors in the increased amount of \$156,060.55 for a new contract total not to exceed \$2,813,570.55, and an increase of 40 calendar days for Project No. RS-10-062, Resurfacing in Pike, Washington, Lawrence, and Wayne Townships. This change order is to add Rucker Road from 62nd to Binford Boulevard for resurfacing and related items, and to add new contract line item, compacted aggregate #53, for base repair. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and

authorize Change Order No. 2 for the Resurfacing in Pike, Washington, Lawrence, and Wayne Townships Project.

- n. RS-10-063, C/O No. 7; Resurfacing with Related Items in Center and Washington Townships
\$317,017.71 – Grady Bros., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Grady Bros, Inc., in the increased amount of \$317,017.71 for a new contract total not to exceed \$4,762,702.78 and an increase of 41 calendar days for Project No. RS-10-063, Resurfacing with Related Items in Center and Washington Townships. This change order is to incorporate work added via Work Directive Change #5, which includes replacing quantities of 4" side walk with 6" PCCP, and other related items of work. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and authorize Change Order No. 7 for the Resurfacing with Related Items in Center and Washington Townships Project.

- n. RS-11-502, C/O No. 3; Resurfacing with Related Items in Lawrence and Washington Townships
\$32,449.24 – E & B Paving

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for E & B Paving in the increased amount of \$32,449.24, for a new contract total not to exceed \$2,665,115.40 and no increase of calendar days for Project No. RS-11-502, Resurfacing with Related Items in Lawrence and Washington Townships. This change order is for the additional quantities for the following streets; Strathmore Drive, Catalina Drive, Delmont Drive, Maurine Drive and Monterey Drive. Upon a motion by Ms. Sniadecki, seconded by Ms. Henry, the Board voted 4-0 to approve and authorize Change Order No. 3 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

- o. RS-11-502, C/O No. 4; Resurfacing with Related Items in Lawrence and Washington Townships
\$49,946.11 –E & B Paving

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for E & B Paving in the increased amount of \$49,946.11 for a new contract total not to exceed \$2,715,061.51 and an increase of 5 calendar days for Project No. RS-11-502, Resurfacing with Related Items in Lawrence and Washington Townships. This change order is for the addition of resurfacing and related work items for Jewel Lane from 73rd to 75th Streets, and to replace Type A inlet at corner of Fox Ridge Lane and Gunpowder Drive. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 4 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

- p. RS-11-504, C/O No. 1; Resurfacing in Pike and Washington Townships
\$51,079.85 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, L.P, in the increased amount of \$51,079.85 for a new contract total not to exceed \$1,996,322.85 and an increase of 15 calendar days for Project No. RS-11-504, Resurfacing in Pike and Washington Townships. This change order is for detectable warnings at sidewalk ramps, addition of removing and resetting castings to grade, addition of snowplowable raised pavement markers, reconstruction of inlets, and an addition of sidewalk on Illinois between 47th and 49th Streets. Ms. Henry asked about raised pavement markings. Mr. Smith replied that raised pavement markings are traffic buttons for permanent installation on highways, city streets, parking lots and other paved surfaces. He also stated that the markings

control traffic flow by marking lanes and lines and improves safety by having highly visible and attractive markings. In addition, Mr. Smith stated that staff also uses blue pavement markings to indicate that there is a fire hydrant nearby. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and authorize Change Order No. 1 for the Resurfacing in Pike and Washington Townships Project.

- q. RS-11-504, C/O No. 2; Resurfacing with Related Items in Pike and Washington Townships
\$127,787.21 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractor, L.P., in the increased amount of \$127,787.21, for a new contract total not to exceed \$2,124,110.06, and an increase of 10 calendar days for Project No. RS-11-504, Resurfacing with Related Items in Pike and Washington Townships. This change order will add milling and resurfacing to Eagle Springs, Ballinshire, and Rutner Glen Subdivisions. Ms. Henry asked about milling. Mr. Smith replied that milling is the process of grinding off the top layer of the asphalt or surface of a roadway; and is usually done in preparation for paving. Ms. Stockamp asked why were so many of the roads not included in the original bid. Mr. Smith replied that many roads were included; however, there were three sub-divisions that had issues with the crack sealing. He stated no matter what staff did there was excess bleeding that was out of control.

Director Sherman stated that staff completed 500 hundred miles of crack sealing; yet, no matter what was done to these three sub-divisions, the crack sealing continued to bleed. Ms. Stockamp asked if it was a combination of product error. Director Sherman replied water; that water weakens the roadway base material causing cracks and potholes. In fact, Director Sherman stated that the contractors and other experts went back in and cleaned up what was there, but still could not find out the real reason why this really happened. Nevertheless, Director Sherman stated that staff has to move forward.

Mr. Smith replied that staff revised the crack sealing program in 2008, and that this was the first time staff had any problems. He stated staff never changed the product or the application process; however, as the Director mentioned there has been a lot of experts talking with staff as to why this went wrong. He further stated that it should be mentioned that crack sealing is an important part of pavement management; and when it is done, it cuts back on the number of pot holes that staff patch each year. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and authorize Change Order No. 2 for the Resurfacing with Related Items in Pike and Washington Townships Project.

- r. RS-11-514, C/O No. 3; Resurfacing and Related Items in Center Township
\$16,522.00- Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the increased amount of \$16,522.00 for a new contract total not to exceed \$2,961,061.25 and an increase of 5 calendar days for Project No. RS-11-514, Resurfacing and Related Items in Center Township. This change includes added work items and quantities of existing contract items for asphalt cold-planning, milling, and asphalt paving for Alabama Street from Washington Street to Market Street. Ms. Sniadecki asked Mr. Smith if staff was still holding these contractors accountable for their minority MBE/WBE and VBE goals. Mr. Smith replied yes. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 3 the Resurfacing and Related Items in Center Township Project.

The Chair diverted from the standard agenda to hear Item 5, Other Agreement, and Item 8 Other Amendment first.

- s. LS-00-009 B & C, C/O No. 6, Indianapolis SCADA System
\$178,076.05 – Divane Brothers Electric Co.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Divane Brothers Electric Company in the increased amount of \$178,076.05 for a new contract total not to exceed \$10,383,972.82 and an increase of 88 calendar days for Project No. LS-00-009 B & C Indianapolis SCADA System. This change order consists of 21 items inclusive of 17 Work Directive Changes addressing Scope of Work modifications generating a net add in contract costs. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order No. 6 for the Indianapolis SCADA System Project.

- t. SS-24-001H (R), C/O No.1, Belmont North Relief Interceptor Section 4
\$17,185.00 - F.A. Wilhelm Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for F.A. Wilhelm Construction Company, in the increased amount of \$17,185.00, for a new contract total not to exceed \$10,314,185.00, and no increase in time for Project No. SS-24-001H (R), Belmont North Relief Interceptor Section 4. This change order is for various items as described in multiple work directive changes, requests for proposals, and change estimates as incorporated into this change order. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and authorize Change Order No. 1 for the Belmont North Relief Interceptor Section 4 Project.

- u. BE-28-002A, C/O No. 1; Belmont North Relief Interceptor Section 4
\$6,577.81– Walsh Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Walsh Construction Company, in the increased amount of \$6,577.81, for a new contract total not to exceed \$53,606,577.81, with no increase in time for Project No. BE-28-002A, Belmont North Relief Interceptor Section 4. This change order consists of ring flanges; three coats of liquid epoxy in lieu of polyurethane lining; fiber optic cable; 84-inch sluice gate wall thimble change, and other related items of work. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Change Order for the Belmont North Relief Interceptor Section 4 Project.

- v. BL-28-027C, C/O No. 1; 16th and Whitty Lane Septic Tank Elimination Program
\$54,541.50 – Eagle Valley, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Eagle Valley, Inc., in the increased amount of \$54,541.50 for a new contract total not to exceed \$1,427,004.50 and no increase of calendar days for Project No. BL-28-027C, 16th and Whitty Lane Septic Tank Elimination Program. This change order is to relocate line C-1 from within the roadway of 17th Street to south of pavement, and other related items of work. Upon a motion by Ms. Sniadecki, seconded by Ms. Henry, the Board voted 4-0 to approve and authorize Change Order No. 1 for the 16th and Whitty Lane Septic Tank Elimination Program Project.

- w. BL-41-003D, C/O No. 1; Southeastern Septic Tank Elimination Program, Phase I
\$14,774.10 – Dunigan Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Dunigan Brothers, Inc., in the increased amount of \$14,774.10, for a new contract total not to exceed \$5,224,233.20, and no increase of calendar days for Project No. BL-41-003D, Southeastern Septic Tank Elimination Program, Phase I. This change order was to add 55 linear feet of mainline sewer between manhole 134 and manhole 135 in order to extend sewer to the west for desired lateral access for residents; place revetment rip-rap behind culvert wingwalls and headwall to prevent erosion and stabilize banks; place no. 2 stone in failed road subgrade areas where deemed necessary by owner and resident representative. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and authorize Change Order for the Southeastern Septic Tank Elimination Program, Phase I Project.

ITEM # 5 – OTHER AGREEMENT

RFP-11-8021; Term Contract for Auctioneering Services
As Needed – Kesler- Schaefer Auto Auction

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for a two year term with Kesler- Schaefer Auto Auction the overall lowest responsive and responsible bidder meeting requirements with no material exceptions for Auctioneering Services for DPW. This term contract provides for a two year agreement for all aspects of auctioneering services for the disposal of City/ County vehicles and equipment in accordance with City policies. Ms. Henry asked if this was a new company that the city is working with. Mr. Stinson replied no, that the city has been utilizing this company for the last four years; and that the company has been in business for the last thirty to forty years. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and authorize the Term Contract for Auctioneering Services Agreement.

ITEM # 6 – PROFESSIONAL SERVICE AGREEMENTS

- a. SD-30-015; 17th and Livingston Drainage Project, Section 1
\$160,476.47- Infrastructure Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Infrastructure Engineering, Inc., (IEI) for SD-30-015, 17th and Livingston Drainage Project, Section 1 in the amount not to exceed \$160,476.47. The project consists of drainage improvements including the construction of storm sewers, roadside and hybrid ditches, infiltration and modified infiltration trenches, resurfacing and restoration of related items. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize the 17th and Livingston Drainage Project, Section 1 Agreement.

- b. ST-26-049; Washington Street/ Irvington Phase I TE Streetscape
\$123,746.00 – Cripe Architects & Engineers

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Cripe Architects & Engineers for ST-26-049, Washington Street/ Irvington Phase I TE Streetscape project in the amount not to exceed \$123,746.00. The project has yet to be bid but is estimated at \$1,200,000.00. This project consists of Washington Street upgrades to include decorative medians, new sidewalks with pavers, and new intersection treatments for pedestrian safety in accordance with ADA standards. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize the Washington Street/ Irvington Phase I TE Streetscape Agreement.

ITEM # 7 – PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-10-023; On-Call Design Engineering Services, Amendment No.1
\$25,000.00 – Bernardin, Lochmueller & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated August 20, 2010, with Bernardin, Lochmueller & Associates, Inc., for ENG-10-023, On-Call Design Engineering Services in the increased amount of \$25,000.00, for a total amount not to exceed \$269,600.00. This amendment will provide the design services to design the resurfacing of 21st Street from Post Road to Mitthoefer Road, and the installation of a new sidewalk. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Amendment No. 1 to the On- Call Design Engineering Services Agreement.

- b. BL-32-001; Brill/ Troy Septic Tank Elimination Program, Amendment No.1
\$54,828.00 – CMID, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated October 12, 2009, with CMID, Inc., for BL-32-001, Brill/ Troy Septic Tank Elimination Program, in the increased amount of \$54,828.00 for a total amount not to exceed \$1,046,628.00. This amendment is for inspection efforts for Contractor re-work on trench areas that have settled due to poor compaction, \$42,380.00 of which will be deducted from the Contractor's Agreement. Upon a motion by Ms. Sniadecki, seconded by Ms. Henry, the Board voted 4-0 to approve and authorize Amendment No. 1 to the Brill/Troy Septic Tank Elimination Program Agreement.

- c. SD-18-003B; Norwaldo Phase II Storm Water Improvements Project, Amendment No. 3
\$104,500.00 – AMEC Earth & Environmental

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated October 29, 2008 between AMEC Earth & Environmental and the City of Indianapolis Department of Public Works Project Number SD-18-003B to meet the milestone and completion dates for a lump sum increase of \$104,500.00, for a total lump sum contract of \$876, 208.00. This recommendation is based on the City's requested change in scope to the Engineer to study the green infrastructure and the City's need to determine public opinion prior to the revised green design. This amendment provides for a change in scope to a more cost effective and sustainable design. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve and authorize Amendment No. 3 to the Norwaldo Phase II Storm Water Improvements Project Agreement.

- d. Tree Planting Care & Maintenance; Median Enhancement, Amendment No. 1
\$300,000.00 – Keep Indianapolis Beautiful, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Agreement with Keep Indianapolis Beautiful, Inc. (KIB), for an additional amount of \$300,000.00 for a contract total of \$1,000,000.00. The expiration date of December 31, 2013 remains unchanged. The additional funding will increase the scope of the original contract to include monitoring and maintenance of specific high-priority city owned landscape areas during the 2011 growing season. These areas include median plantings, plantings at gateway locations around the city, and specific areas within a few parks. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Amendment No. 1 the Tree Planting Care & Maintenance; Median Enhancement Agreement.

- e. Sewer Billing Services, Amendment No. 5
\$1,386,000.00– Veolia Water Indianapolis, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to amend the agreement for sewer billing services with Veolia Water Indianapolis, LLC by extending the time for six months to expire December 31, 2011, and for an additional amount of 1,386,000.00 bringing the total agreement amount to \$20,592,000.00. This agreement with Veolia covers services necessary for the billing and collection of sewer revenues for the Department of Public Works. The scope of services includes monthly billing, collection and deposit of revenues, reporting, preparation of lien documents, management of call center operations and customer services, in addition to other related activities. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Amendment No. 5 to the Sewer Billing Services, Agreement.

ITEM # 8 – OTHER AMENDMENT

ITB - 7518; Term Contract for Alternative B-20 Fuel Delivery Service, Amendment No. 2
As Needed – Jackson Oil & Solvents, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 for Alternative B-20 Fuel for an additional one year term with Jackson Oil & Solvents to end on June 4, 2010. The renewal of the referenced contract would be at the same pricing terms and conditions of the original contract and is the second renewal for this contract. This term contract provides for alternative B-20 diesel fuel for use by various Fleet Service customers. This includes the City/County fleet and additional outside customers such as Head Start, Wishard Hospital, IUPUI, and the Public Library. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and authorize Amendment No. 2 to the Term Contract for Alternative B-20 Fuel Delivery Service Agreement.

There being no further business the meeting of the Board of Public Works was adjourned at 2:07 p.m.



David Sherman, Chair



Kimberly A. Erve, Recording Secretary